

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, June 28, 2006

Sunny Isles Beach City Hall Chambers

18070 Collins Avenue

6 p.m.

Summary of Minutes

MEMBERS PRESENT:

Marc A. Buoniconti, Chairman
Harold Braynon, Jr., Vice-Chairman
Henry Lee Givens
Hon. Linda Zilber
Hon. Jorge Rodriguez-Chomat

Maureen O'Donnell, Esq.
Miles Moss, P.E.
Hon. Anna E. Ward, Ph.D.
Theodore Wilde
Hon. James Reeder

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, OCITT
Carlos F. Bonzon, Ph.D., P.E., CMO
Patrice Rosemond, OCITT
Roslyn Brezin, Vice-Mayor SIB
Nya Lake, OCITT
Arron Labreque, OCITT
Jamaul Sexton, NAACP
Gerry Goodman, CSIB
Mayra Bustamante, MDT
John Prats, OCITT

Nestor Toledo, OCITT
Maria E. Johnson, OCITT
David Tinder, P.E., PWD
Lourdes Gomez, MDT
Joanna Santiago, OCITT
Marlene Amaro, OCITT
Barbara Bravo, OCITT
Chimene Graham, MDT
Susan Simpson, CSIB

SWEARING-IN OF NEW TRUST MEMBER

Mr. Bruce Libhaber, Assistant County Attorney, conducted the swearing-in of the re-appointment of Mr. Henry Lee Givens, appointed by Commissioner Dennis C. Moss, Vice-Chair.

APPROVAL OF AGENDA

With a quorum present, Mr. Buoniconti called the meeting to order at 6:03 p.m. Mr. Givens asked that the reconsideration of the Design of Roadway Improvement along SW 157 Avenue resolution be added to Old Business. Mr. Moss moved to approve the agenda as amended. The motion was seconded by Ms. Zilber and carried without dissent.

APPROVAL OF CONSENT AGENDA

Ms. Zilber moved to approve the consent agenda. The motion was seconded by Mr. Moss and carried without dissent.

CITIZENS' COMMENTS

Mr. Jamal Sexton, NAACP, asked that the community be more involved in the employment opportunities with upcoming County projects.

Mr. Jeff Maxium, Transportation Administrator, City Manager's Office, Sunny Isles Beach, provided a presentation on the progress the City of Sunny Isles Beach has made with PTP funds.

APPROVAL OF MINUTES

Mr. Moss moved to approve the minutes of May 31, 2006. The motion was seconded by Mr. Reeder and carried without dissent.

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050286 ENTITLED RETROFITTING OF EXISTING MIAMI-DADE COUNTY STREET LIGHTING TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$1,320,000
(DEPARTMENT OF PUBLIC WORKS)

Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, informed the Members that there were no Contract Measures for CSBE, CBE, or DBE on the CITT Member Review Form. Ms. Johnson further stated that the company contracted is not a CSBE.

Approved
Mover: Hon. Linda Zilber

Vote: 9 – 0
Secunder: Miles Moss

Ms. O'Donnell and Mr. Givens voiced their concern regarding the lack of contractors bidding for County contracts. Mr. Tinder responded that the PWD is working on the issue with the contractors and the PWD would be presenting information to the Members at the upcoming Project and Financial Review Committee meeting regarding contracting.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY (MDC) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050287 ENTITLED RETROFITTING OF EXISTING MDC STREET LIGHTING TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$1,980,000 **(DEPARTMENT OF PUBLIC WORKS)**

Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, informed the Members that there were no Contract Measures for CSBE, CBE, or DBE on the CITT Member Review Form. Ms. Johnson further stated that the company contracted is not a CSBE.

Approved
Mover: Hon. Linda Zilber

Vote: 9 – 0
Seconded: Miles Moss

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN MIAMI STRIPING & SIGNS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7040-0/07 RPQ. NO. 20060017 ENTITLED PAVEMENT STRIPING, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$203,350 **(DEPARTMENT OF PUBLIC WORKS)**

Approved
Mover: Hon. Linda Zilber

Vote: 9 – 0
Seconded: Hon. James Reeder

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN MIAMI STRIPING & SIGNS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7040-0/07 RPQ. NO. 20060018 ENTITLED PAVEMENT STRIPING, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$203,350 **(DEPARTMENT OF PUBLIC WORKS)**

Approved
Mover: Hon. Linda Zilber

Vote: 9 – 0
Seconded: Hon. James Reeder

REPORTS

Miami-Dade Transit (MDT) Regional Transportation Committee (RTC) Goals Report for June 2006 and Public Works Department People's Transportation Plan Goals RTC Report for June 15, 2006, were distributed.

Mr. Nestor Toledo, Municipal Liaison, OCITT, provided an update on the Municipal Workshop and the Municipalities (report distributed).

Ms. Patrice Rosemond, Community Outreach, OCITT, reported on outreach activities, the Joint PTP Marketing Task Force, and upcoming meetings (report distributed.)

Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, provided a report on the "Charter County Transit System Sales Surtax Collection Report as of May 2006," the "the CITT Cash Analysis of Charter County Transit System Sales Surtax," the "OCITT New Contracts for May 31, 2006," and the "OCITT PTP Active Contracts Status Report for PWD" (report distributed). Mr. Buoniconti requested that the OCITT run an increase revenue scenario of 10 percent and 13 percent through the Risk Assessment Model.

OLD BUSINESS

Mr. Givens asked that the CITT reconsider the Design of Roadway Improvement along SW 157 Avenue that was presented at the May 31, 2006, CITT meeting. Mr. Libhaber provided a brief explanation of the procedures for reconsideration. Mr. Givens moved to reconsider the Design of Roadway Improvement along SW 157 Avenue resolution. The motion was seconded by Mr. Moss and passed with opposition from Mr. Braynon.

Approved
Mover: Henry Lee Givens

Vote: 8 – 1
Seconded: Miles Moss

Mr. Libhaber stated that the resolution is reconsidered and it could be voted on. Mr. Libhaber read the resolution into the record.

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN KEITH AND SCHNARS, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040372 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 157 AVENUE, FROM SW 184 STREET TO SW 152 STREET, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$424.811.64 **(DEPARTMENT OF PUBLIC WORKS)**

Approved
Mover: Henry Lee Givens

Vote: 6 – 3
Seconded: Miles Moss

Hon. Jorge Rodriguez-Chomat	Aye	Harold Braynon, Jr.	Nay
Hon. Linda Zilber	Aye	Marc Buoniconti	Aye
Henry Lee Givens	Aye	Miles Moss	Aye
Maureen O'Donnell	Aye	Theodore Wilde	Nay
Hon. James Reeder	Nay		

Mr. Wilde asked if the reconsideration could be reconsidered. Mr. Libhaber replied that once the BCC and the CITT approve the contract, it could not be reconsidered. Mr. Wilde asked why the resolution was not placed on the agenda prior to the meeting. Mr. Libhaber responded that he advised Mr. Givens to add the reconsideration of the resolution to the agenda during the meeting.

COMMITTEE REPORTS

CHAIRMAN'S REPORT – MARC A. BUONICONTI

Mr. Buoniconti informed the Members that the Ordinance changes are going to the BCC for first reading and he asked that the Members inform their perspective Commissioners of their support for the changes.

Mr. Buoniconti further stated that the Members were provided with a list of projects in their Districts and Countywide.

COMMUNITY OUTREACH COMMITTEE REVIEW – HON. LINDA ZILBER

Ms. Zilber reported that the next Community Outreach Committee meeting would be on July 11, 2006, at 2 p.m.

PROJECT AND FINANCIAL COMMITTEE REVIEW – MILES MOSS

Mr. Moss informed the Members that he was absent from the Project and Financial Review Committee meeting and Ms. Zilber chaired the meeting in his absence. Ms. Zilber stated that the Project and Financial Review Committee reviewed the items that would be presented at the July 26, 2006, CITT meeting.

EXECUTIVE DIRECTOR'S REPORT – NAN MARKOWITZ

Ms. Johnson reported in Ms. Markowitz's absence that IMG and Maximus have met and would be drafting a Request for Qualifications (RFQ). In addition, Ms. Johnson stated that the Members would be receiving a copy of the draft.

CITIZENS' COMMENTS

None

NEW BUSINESS/CITT MEMBER ISSUES

Mr. Givens voiced his concern regarding the security surrounding the Metrorail stations. Mr. Givens suggested scheduling a meeting with the affected municipalities and Wackenhut regarding local police agencies cooperating with Wackenhut at Metrorail stations and the surrounding areas.

Mr. Givens requested information regarding canopy installations and restroom accessibility at Metrorail stations.

ANNOUNCEMENTS

Mr. Buoniconti announced the next CITT meeting would be held on Wednesday, July 26, 2006, at 2 p.m., at a location to be announced.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:51 p.m.

MINUTES ARE IN SUMMARY FORM

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING
FROM THE OFFICE OF THE CITT AT 305-375-3481